

# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

Thursday, November 15, 2018 - 7:30 a.m.  
 NW Television Center  
 6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

I. Roll Call

	Anniversary Date		Anniversary Date
<b>Brooklyn Center</b>		<b>New Hope</b>	
___ Tim Willson	Feb 2010	___ Andy Hoffe	Jan. 2007
___ Darrel Sannes	Jan 2017	___ Kirk McDonald	Oct. 2007
<b>Brooklyn Park</b>		<b>Osseo</b>	
___ Jay Stroebel	Feb 2018	___ Mark Schulz	Sept. 2010
___ Eric Peterson	Feb 2018	___ Riley Grams	Sept. 2015
<b>Crystal</b>		<b>Plymouth</b>	
___ Anne Norris	Jun. 2000	___ Helen LaFave	May 1999
___ Julie Deshler	Feb. 2011	___ James Willis	Jan. 2007
<b>Golden Valley</b>		<b>Robbinsdale</b>	
___ Joanie Clausen	Feb. 2013	___ Bill Blonigan	Feb. 1981
___ Roger Bergman	Sept. 2015	___ George Selman	Feb. 2013
<b>Maple Grove</b>		<b>Attorney</b>	
___ Al Madsen	Aug. 1997	___ Mike Bradley	
___ Phil Leith	Oct. 2008		
		___ Comcast	

## Associate Members

- \_\_\_ North Hennepin Community College
- \_\_\_ Wayzata School District 284
- \_\_\_ Osseo School District 279
- \_\_\_ Robbinsdale School District 281

II. **Consent Items**

1. Approval of the minutes from the September 20, 2018 meeting.  
ATTACHMENT NWSCCC-1
2. Treasurer's Report.  
ATTACHMENT NWSCCC-2

III. **Action Items**

1. Consideration of the NWCT's Budget Committee and NWSCCC's Executive Committee recommendation to approve the Proposed 2019 Budgets.  
ATTACHMENT NWSCCC- 3

IV. **Information Items**

1. Legal Update.  
Mike Bradley, Bradley Hagen & Gullikson, LLC  
ATTACHMENT NWSCCC- 4
2. Communications.  
ATTACHMENT NWSCCC- 5
3. Service Recognition of Commission and Board Members.  
ATTACHMENT NWSCCC- 6

V. **Other.**

VI. **Adjourn.**

**Next Meetings: Feb. 21, 2019; May 16, 2019; September 19, 2019; Nov. 21, 2019.**

**A Breakfast Buffet will take place following the Board Meeting to celebrate service recognition of Commission and Board Members.**